

Central Wisconsin Community Action Council, Inc.
PBP Committee Meeting Minutes
May 13, 2016

Present: John Atkinson, Charlie Krupa, Joy Casperson, John Wenum, Scott Beard, Dave Repinski, Sandy Wormet, and John Earl

Excused Absence: Renee Greenland

Staff: Fred Hebert, Ed Czerkas, Dale Casperson, and Donna Lynch

Guests: Muriel Harper, Donna Maly, and Dave Singer

1. Charlie Krupa called the meeting to order. Roll call was taken with eight members present.
2. Motion passed by unanimous vote approving the agenda and minutes of the March 11, 2016 PBP Committee meeting minutes.
3. Ed presented the Buildings Maintenance & Repairs Report. Adams – Window replacement completed; Wisconsin Dells – Maintenance on failed alarm system completed; dumpster gate repairs planned; Beaver Dam – Projects pending; Portage – Awning cleaning planned; Wyona Lake Apartments – Hot water heater repair & clean up; Only two apartments vacant; State Boiler Inspections passed at Kirk-Wood, Pine Grove, and Wood Hollow.
4. Committee members discussed options for Lot 2 in the Dells including holding on to the property for now or putting up a For Sale sign. Motion passed by unanimous vote to explore options further.
5. Fred reported that the Department of Children and Families has decided to make the Skills Enhancement Program a competitive contract only awarding to five Community Action Agencies, meaning two-thirds of the State will lose access to the program. With Executive Director input, WISCAP has been working with legislators and also submitted a letter to Governor Walker; we await a response. Letters have been sent to delinquent accounts for our Car Loan Program. The Jobs & Business Development Program is running well.
6. The new Mauston Apartment Building and Senior Housing Project in Necedah are current building priorities. We are exploring options of a name for the new Mauston project.
7. New Beginnings made \$700 at their last bray fry fundraiser. We currently have one family in the Beaver Dam Women's/Families Shelter and three in the Men's Shelter.
8. The remaining board members of Kenwood Properties signed a motion resigning from the board and assigning Fred Hebert, Donna Lynch, and Joy Casperson as new board members. Fred will be contacting the management company and it is our intention to have our EPF&A Committee appointed as the new Board of Directors for Kenwood Properties.
9. Meeting Adjourned – Next Meeting – Friday, July 8, 2016